

TALK AMERICA HOLDINGS INC  
Form 8-K  
June 01, 2004

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): June 1, 2004**

**Talk America Holdings, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State of incorporation)

**000-26728**  
(Commission File Number)

**23-2827736**  
(I.R.S. Employer Identification No.)

**12020 Sunrise Valley Drive, Suite 250, Reston, Virginia**  
(Address of principal executive offices)

**20191**  
(Zip Code)

**(703) 391-7500**  
(Registrant's telephone number, including area code)

**N/A**  
(Former name or former address, if changed since last report)

**ITEM 5. OTHER EVENTS**

On June 1, 2004, the Company's Board of Directors authorized a share buyback program of \$50 million. The shares may be purchased, from time to time, in the open market and/or in private transactions. As of May 31, 2004 the Company's cash balance was approximately \$22 million.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**TALK AMERICA HOLDINGS, INC.**

Date: June 1, 2004

By: /s/ Aloysius T. Lawn IV  
Name: Aloysius T. Lawn IV

Title: Executive Vice President - General  
Counsel and Secretary

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